

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF OCTOBER 5, 2004.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Louis C. Benjamin, Jr., Bruce Conque

ABSENT: Marc Mouton (Vice Chair), Christopher J. Williams, Ph.D.

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Pat Ottinger (City-Parish Attorney), Eleanor Bouy (Director of Planning, Zoning & Codes)

COMMENCEMENT

(TAPE 1)(SIDE A)(001)**AGENDA ITEM NO. 1:** Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of October 5, 2004 to order.

EXECUTIVE/PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(003)**AGENDA ITEM NO. 2:** President's Report.
None was given.

(TAPE 1)(SIDE A)(007)**AGENDA ITEM NO. 3:** LUS Director's Report.
None was given.

Chair Stevenson read the following announcement:

As you know, we have received a preliminary draft version of a study from Competitive Communications Group regarding whether it is feasible for the City-Parish Government to provide telephone service, cable television service, and advanced services. The new Act 736 passed by the Legislature will require us to have a number of public hearings on the feasibility study which must be pre-advertised in a manner which is not the same as this Council's normal procedure. Even though we do not have the final version of this feasibility study, I would request that the Clerk begin the process of pre-advertising the public hearings required by Act 736 with the possibility of having the final feasibility study considered for final adoption at this Council's regularly scheduled meeting date of November 2.

If the final feasibility study is to be considered for final adoption on November 2, Act 736 would require that public hearings be held on the feasibility study no later than October 26 and November 2. I would request that the Clerk begin the pre-advertising process under the assumption that public hearings would be held on those dates.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(092)**AGENDA ITEM NO. 4: O-041-2004(LPUA)** An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of portions of the right of passage and utility easement on Lot D-133 in Phase VII-B of the Village of River Ranch, having a municipal address of 209 Princeton Woods Loop. A motion to approve by Conque, seconded by Benjamin, and the vote was as follows:

YEAS: Benjamin, Conque, Stevenson

NAYS: None

ABSENT: Williams, Mouton

ABSTAIN: None

Motion was approved.

Upon questioning by Benjamin, Andrew Duhon explained the subject ordinance refers to a swimming pool that was constructed in which the piping is within the utility easement. Once reviewed by the necessary staff, it was determined that the pipes did not hinder any of the rights-of-passage. Benjamin expressed his concerns regarding the number of abandonments that

continue to be brought forth to the LPUA and the Council. Bouy stated the reason was due to building error.

(TAPE 1)(SIDE A)(136)AGENDA ITEM NO. 5: O-042-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President to enter into Amendment No. 4 to the Wholesale Water Agreement between the Lafayette City-Parish Consolidated Government and Lafayette Parish Waterworks District South. A motion to approve by Conque, seconded by Benjamin, and the vote was as follows:

YEAS: Benjamin, Conque, Stevenson

NAYS: None

ABSENT: Williams, Mouton

ABSTAIN: None

Motion was approved.

Duhon explained that Waterworks District North and South are basically trading service areas. There is a service area south of Duson that Waterworks District North has been serving and is interested in turning over the services to Waterworks District South for an exchange of territory west of Scott.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(163)AGENDA ITEM NO. 6: A motion was offered by Conque, seconded by Benjamin, to approve for introduction the following ordinance and the vote was as follows:

YEAS: Benjamin, Conque, Stevenson

NAYS: None

ABSENT: Williams, Mouton

ABSTAIN: None

Motion was approved.

6. O-043-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot 46 in Extension Number 3 of Plaza Village Subdivision, having a municipal address of 212 Village Lane.

(TAPE 1)(SIDE A)(173)AGENDA ITEM NO. 7: Comments from the public concerning the above Introductory Ordinances.

No speakers.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(175)AGENDA ITEM NO. 8: Comments from the public on other matters.

No speakers.

ADJOURN

There being no further business to come before the LPUA, Chair Stevenson declared the Regular LPUA meeting adjourned.

Norma A. Dugas
Clerk of the Council